## Planning and Zoning Meeting August 3, 2016

Present: John Watson, Chris Coluikos, Chair Lee Adams, Frank Vari, Kim Bradshaw, Rob McLarnon

Absent: Elaine Shepard

Staff: Town Manager Sandra Edwards, Clerk/Treasurer Valerie Walls

Lee Adams called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

## **Public Comment:**

Frank Vari – We had a good race the end of June, Chesapeake City has received Top Recycling Town award for the 6<sup>th</sup> year in row. Music in the Park has a good line up. We have the car show coming up in a few weeks. There will be a 9-11 Service in Pell Gardens on Sunday 9-11-16 at 6:30pm. The Fun Bike Ride has been postponed to May 20, 2017.

Sandra Edwards: Hope to announce the hiring of a Code Enforcement Officer in the next two weeks.

## Minutes Approval:

April 20, 2016

**MOTION**: John Watson made a motion, seconded by Chris Coluikos to approve the minutes from the April 20, 2016. Aye: 4 Nay: 0 Abstain K Bradshaw (absent).

July 6, 2016

**MOTION:** Kim Bradshaw made a motion, seconded by John Watson to approve the minutes from the July 6, 2016 meeting. Aye: 4 Nay: 0 Abstain F Vari (absent)

## **Action Items**

Annual Report – we get to do the short form

**MOTION:** John Watson made a motion, seconded by Chris Coluikos to approve the Annual Report for 2015. All in favor, motion carried.

West side of Lock Street - St Rose Parish Hall

**MOTION:** Frank Vari made a motion, seconded by Chris Coluikos to approve File number 07182016 on the condition that the plantings for the Critical Area be completed in six months. All in favor, motion carried.

311 Walnut Drive - Pool

**MOTION**: Chris coliukos made a motion, seconded by Frank Vari to approve File 07142016 for an above ground pool installation. All in favor, motion carried.

**MOTION**: Frank Vari made a motion to adjourn at 6:52pm, seconded by John Watson. All in favor, motion carried.

Respectfully Submitted:

D. Valerie Walls, Clerk/Treasurer

Lee Adams, Chair